Old Town Historical Committee Monday, February 8, 2010 5:45 PM AGENDA

Call to order: Dr. Bender called the meeting to order at 5:46pm.

Roll Call: Present for roll call were Dr. Bender and Mrs. Mershon.

Also, in attendance was Mr. Neimayer, Mr. Jarvis (Main Street Program), Mr. Garvin (Main Street Program), Mayor Ebert, Mr. Peoples, Mr. Strayer and Mr. Note (Landmarks)

Mrs. Mershon moved to excuse Mrs. Rush-Ekelberry; seconded by Dr. Bender.

VOTE: AYES: Dr. Bender, Mrs. Mershon

NAYS:

Motion carried.

APPROVAL OF MINUTES

Mrs. Mershon moved to approve the minutes of the January 11, 2010 meeting; seconded by Dr. Bender.

VOTE: AYES: Dr. Bender, Mrs. Mershon

NAYS:

Motion carried.

Pended Items:

06-01 Interurban Building Update

Money from the sponsorship of the benches was the last of the money set aside for the Interurban.

09-05 Town Hall Windows Update

Mr. Peoples met with the architect and they took some pictures and are doing some architectural review for submission to Landmarks Commission.

10-02 Canal Winchester Blues & RibFest Update

Mr. Jarvis handed out pamphlets that were drawn up for the Business Expo regarding the Farmer's Market and RibFest.

17 bands on two stages have been part of the RibFest and Mr. Jarvis has extended contracts to all of them and some have come back.

Mr. Ippoliti and Mr. Wynkoop volunteered to manage the food vendor portion of this and they have reported that out of 9 spots for Ribs, they have had 14 applicants.

Village staff has been helpful with the organization of this event. There are no issues with the Labor Day Committee. Mr. Jarvis anticipates that this event will be self-sufficient in funding. Some sponsors include Key Bank and Jim Long. Discussion ensued.

Mr. Jarvis noted that this spring there is the need to go through the inventory of available properties in the Village to keep it updated.

Mr. Jarvis also noted that Main Street is an accredited through Heritage Ohio and in order to maintain that accreditation they must have an evaluation through Heritage Ohio. This year that evaluation went very well and Canal Winchester scored very highly.

New Items for Discussion

10-03 Resolution to Authorize Main Street Canal Winchester to Operate the "Canal Winchester Blues and RibFest" on the Various Streets and Sidewalks of the Village of Canal Winchester

Mrs. Mershon will sponsor the legislation and moved to take it to full council. Dr. Bender seconded the motion.

VOTE: AYES: Dr. Bender, Mrs. Mershon

NAYS:

Motion carried.

Old Business:

Mrs. Mershon asked about the murals. Mr. Strayer stated that it is on hold due to money issues. Mrs. Mershon asked Mr. Strayer to check with the business owner for permission to paint on the side of the building. Mr. Note stated that the murals were discussed at the last meeting. He advised that we may need to look through the ordinances to make sure there isn't a code to prohibit it. He thinks that it may set precedence and residents may want to put murals on private property. Further discussion ensued.

There was discussion about the private owners of the Interurban substation and whether they could get a grant from Heritage Ohio as private residents.

MR. Strayer stated he is meeting with the Executive Director of the CWICC to discuss the timeline for cleaning up the Marathon site.

Adjournment:

Mrs. Mershon moved to adjourn this meeting of the Old Town Committee and was seconded by Dr. Bender.

VOTE: AYES: Dr. Bender, Mrs. Mershon

NAYS:

Motion carried.

Meeting adjourned at 6:12pm